



MINUTES OF THE BOARD OF COMMISSIONERS
OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held November 18, 2008, the Board, acting as the Board of Commissioners of the Community Development Commission, took the following action:

1-D

The following statement was entered into the record for Supervisor Burke:

“On May 27, 2008, the Board approved the 2008-2009 One-Year Action Plan for the Thirty-fourth Program Year (July 1, 2008 through June 30, 2009) to receive Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD). The Action Plan contains the County’s One-Year Plan to carry out housing and community development activities funded by the CDBG program.

“Enterprise Community Partners, Inc. is a nonprofit agency that provides local governments and nonprofit agencies with financial and technical assistance, as well as training, to support development of affordable housing. The Green Grant Program-Second District project will provide grants to low- to moderate-income homeowners to install or implement environmentally sustainable features in their homes. Homes will be located in the unincorporated areas of Lennox, Athens, and Del Aire. CDBG funds will be used for installation and implementation costs and program administration. Enterprise Community Partners, Inc. is located at 315 West 9th Street, City of Los Angeles.”

Therefore, on motion of Supervisor Burke, and by common consent, there being no objection (Supervisor Molina being absent), the Board, acting as the Board of Commissioners of the Community Development Commission, took the following actions:

1. Made a finding that the approval of a Community Development Block Grant (CDBG) Reimbursable Contract with Enterprise Community Partners, Inc. is not subject to the provisions of the California Environmental Quality Act (CEQA), and that the action will not have the potential for causing a significant effect on the environment;

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1-D (Continued)

2. Approved a CDBG Reimbursable Contract with Enterprise Community Partners, Inc., for its Green Grant Program-Second District Project to provide grants to low-to moderate-income homeowners to install or implement environmentally sustainable features in their homes, using \$300,000 in CDBG funds allocated to the Second Supervisorial District, effective upon Board approval through June 30, 2009; and
3. Authorized the Acting Executive Director to execute the standard CDBG Reimbursable Contract, and all necessary nonmonetary amendments, following approval as to form by County Counsel.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Executive Director, Community
Development Commission